

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# OAKLAND CITY COUNCIL

*Amos S. J. Smith*  
City Attorney

2017 NOV 21 PM 3:57

RESOLUTION NO. 87001 C.M.S.

Introduced by Councilmember \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR HER DESIGNEE TO:**

- A) ENTER INTO THE URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO;
- B) ACCEPT, APPROPRIATE, AND ADMINISTER UP TO ONE MILLION ONE HUNDRED NINETY-TWO THOUSAND FIVE HUNDRED NINE DOLLARS (\$1,192,509.00) IN SAID UASI GRANT FUNDS FOR FEDERAL FISCAL YEAR (FY) 2017;
- C) APPROVE THE FY 2017 UASI RECOMMENDED SPENDING PLAN;
- D) AUTHORIZE A CONTRIBUTION FROM THE GENERAL PURPOSE FUND IN AN AMOUNT EQUIVALENT TO THE DEPARTMENT'S CENTRAL SERVICES OVERHEAD (CSO) CHARGES AFFILIATED WITH SAID GRANT ESTIMATED AT SEVENTEEN THOUSAND, ONE HUNDRED FIFTY-SEVEN DOLLARS (\$17,157.00) FOR FY 2017-2018 AND FIFTY-ONE THOUSAND, FOUR HUNDRED SEVENTY-ONE DOLLARS (\$51,471.00) FOR FY 2018-2019; AND
- E) EXPEND FUNDS IN ACCORDANCE WITH SAID RECOMMENDED SPENDING PLAN WITHOUT FURTHER COUNCIL APPROVAL, INCLUDING PURCHASES IN EXCESS OF THE CITY ADMINISTRATOR'S PURCHASING AUTHORITY OF EQUIPMENT AND SERVICES REQUIRED BY THE GRANT, PROVIDED FEDERAL AND CITY ADVERTISING, BIDDING AND REQUEST FOR PROPOSAL/QUALIFICATION REQUIREMENTS AND OAKLAND'S PURCHASING AND REQUIREMENTS AND PROGRAMS/POLICIES ARE FOLLOWED

**WHEREAS**, the United States Department of Homeland Security ("DHS") consolidated the separate San Jose, Oakland, and San Francisco Urban Areas into a combined Bay Area Urban Area ("UASI Region") for the purpose of application for and allocation and distribution of federal Urban Areas Security Initiative ("UASI") program grant funds; and

**WHEREAS**, the Bay Area Urban Area Approval Authority ("Approval Authority") was established as the Urban Area Working Group ("UAWG") for the UASI Region, to provide overall governance of the homeland security grant program across the UASI Region, to coordinate development and implementation of all UASI program initiatives, and to ensure compliance with all UASI program requirements; and

**WHEREAS**, the City and County of San Francisco is the Fiscal Agent for the Fiscal Year (FY) 2017 UASI grant award and an agreement with the City and County of San Francisco is required for the distribution, administration, and reimbursement of grant funds to the City of Oakland; and

**WHEREAS**, the City of Oakland FY 2017 UASI grant proposal was approved by the Bay Area UASI Approval Authority and the City of Oakland has been awarded a grant allocation of one million one hundred ninety-two thousand five hundred nine dollars (\$1,192,509.00), for FY 17

UASI performance period from November 1, 2017 through May 31, 2019 as part of an investment for the regional planning, training, exercises, equipment, interoperable communications projects and initiatives; and

**WHEREAS**, the Oakland Fire Department, Emergency Management Services Division's staffing is essential to ensure that Oakland is prepared for major emergency incidents and natural disasters as well as to support the regional planning efforts and functions; and

**WHEREAS**, the Fire Department is requesting a contribution from the General Purpose Fund for to offset the cost of the Department's Central Services Overhead charges estimated at seventeen thousand, one hundred fifty-seven dollars (\$17,157.00) for FY 2017-18 and fifty-one thousand, four hundred seventy-one dollars (\$51,471.00) for FY 2018-19 to ensure funding availability for grant expenses and to meet local grant concessions; and

**WHEREAS**, the authorized expenditures up to six hundred thousand (\$600,000) to support up to five (5) full-time equivalent (FTE) positions as described in the Council report; and

**WHEREAS**, the authorized expenditures up to one hundred fifty thousand dollars (\$150,000) to support critical communications and data systems coordinated to and through the City of Oakland Emergency Operations Center (EOC); and

**WHEREAS**, the authorized expenditures up to one hundred twenty-five thousand dollars (\$125,000) for Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE) detection, response, and decontamination; and

**WHEREAS**, the authorized expenditures up to twenty-five thousand dollars (\$25,000) for Patrol Officer Vests; and

**WHEREAS**, the authorized expenditures up to one hundred thirty-two thousand five hundred eight dollars (\$132,508) for an Electronic Services Unit equipment vehicle; and

**WHEREAS**, the authorized expenditures up to one hundred sixty thousand and one dollars (\$160,001) for a helicopter simulator; and

**WHEREAS**, all equipment in approved and recommended projects are identified on the Federally Authorized Equipment List ("AEL") as required by the UASI FY 2017 grant guidelines; and

**WHEREAS**, some expenditures on the approved FY 2017 UASI spending plan may exceed the City Administrator's purchasing authority, depending on the type of product or service under Oakland's Purchasing Ordinance, Oakland Municipal Code section 2.04.020; and

**WHEREAS**, staff recommends that the City Administrator, or her designee be authorized to make all purchases and enter into contracts identified on the FY 2017 UASI spending plan as identified in the report, without further review or action by the City Council, provided all such purchases and contracts are done in accordance with the City of Oakland purchasing and contracting requirements, policies, programs; and

**WHEREAS**, the City of Oakland is committed to cooperating with our regional partners to detect, prevent, prepare for, respond to, and recover from human-caused and natural disasters and to effectively carry out the programs of the FY 2017 UASI grant and to sustain programs made with previous years' UASI grants; now, therefore be it

**RESOLVED**, that the City Council authorizes the City Administrator or her designee to enter into the Bay Area UASI Grant Administration Agreement with the City and County of San Francisco for up to one million one hundred ninety-two thousand five hundred nine dollars (\$1,192,509.00) FY 2017 UASI Grant funds; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to accept and appropriate said FY 2017 UASI Grant funds up to one million one hundred ninety-two thousand five hundred nine dollars (\$1,192,509.00) into U.S. Department of Homeland Security Fund (2123), Emergency Management Services Division Organization (20711), a grant project to be determined, and Emergency Management Services/Homeland Security Program (PS21); and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to six hundred thousand (\$600,000) in the spending plan under the project "(A) staff Positions" to support up to five (5) full-time equivalent (FTE) positions for the FY 2017 UASI grant period of November 1, 2017 through April 30, 2019, or until funding is exhausted; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to one hundred fifty thousand dollars (\$150,000) in the spending plan under the project to support critical communications and data systems coordinated to and through the City of Oakland Emergency Operations Center (EOC); and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to one hundred twenty-five thousand dollars (125,000) in the spending plan under the project for CBRNE Detection, Response, and Decontamination; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to twenty-five thousand dollars (\$25,000) in the spending plan under the project for Patrol Officer Vests; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to One hundred thirty-two thousand five hundred eight dollars (\$132,508) in the spending plan under the project for an Electronic Services Unit equipment vehicle; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to approve allocations up to one hundred sixty thousand and one dollars (\$160,001) in the spending plan under the project for a helicopter simulator; and be it

**FURTHER RESOLVED**, that all Central Services Overhead charges in an amount estimated at seventeen thousand, one hundred fifty-seven dollars (\$17,157.00) for FY 2017-18 and fifty-one

thousand, four hundred seventy-one dollars (\$51,471.00) for FY 2018-19 associated with this grant will be offset through a contribution of the General Purpose Fund to ensure availability for grant expenses and to meet local grant guidelines; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee is authorized to make all purchases of equipment and services in the FY 2017 UASI spending plan identified in the report without further review or action by the City Council, including purchases that exceed the City Administrator's purchasing and contracting authority under Oakland Municipal Code section 2.04.020, provided all such purchases are done in accordance with City of Oakland purchasing and contracting requirements, policies, and programs; and be it

**FURTHER RESOLVED**, that all contracts authorized hereunder shall be approved for form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

**DEC 1 '8 2017**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES - ~~7~~, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND PRESIDENT REID

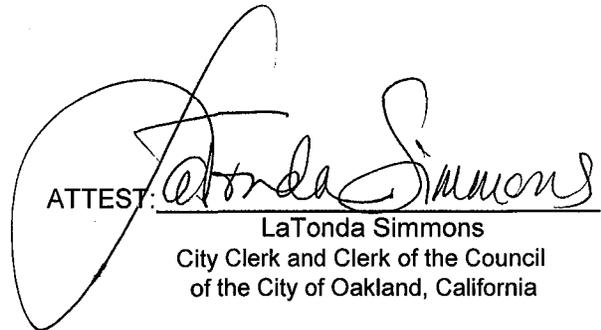
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NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Brooks - 1

ATTEST:   
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California